

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045301

FILED
Feb 23, 2006
Secretary of State

Entity Name: PACE PREMIUM FINANCE, INC.

Current Principal Place of Business:

19605 STATE ROAD 7
BOCA GREENS PLAZA-G
BOCA RATON, FL 33498 US

Current Mailing Address:

19605-G STATE ROAD 7
BOCA GREENS PLAZA-G
BOCA RATON, FL 33498 US

New Principal Place of Business:

19575-5 STATE ROAD 7
BOCA GREENS PLAZA
BOCA RATON, FL 33498 US

New Mailing Address:

19575-5 STATE ROAD 7
BOCA GREENS PLAZA
BOCA RATON, FL 33498 US

FEI Number: 65-0511396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCHER CPA STEVEN P
300 S PINE ISLAND ROAD
STE 110
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMBERG, BRIAN M
Address: 19605-G STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: SAMBERG, LORI T
Address: 19605-G STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAMBERG, BRIAN M
Address: 19575-5 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: SAMBERG, LORI T
Address: 19575-5 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORI T SAMBERG

D

02/23/2006

Electronic Signature of Signing Officer or Director

Date